

RESOLUTION

WHEREAS, the City Council desires to enlist the assistance of members of the public to review and make recommendations on potential charter amendments for a charter election.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That there is hereby created an Ad Hoc Charter Advisory Committee, which shall be composed of nine members.
2. That the Council consents to the Mayor's appointment of the persons designated by the Mayor in open session of the July 12, 2011 City Council meeting, whose names shall be compiled by the City Clerk and attached to the minutes of the Council meeting in conjunction with the approval of this Resolution by the Council.
3. A member as designated by the Mayor shall serve as the Chair, who shall establish such procedures as are appropriate for the orderly consideration of the business of the committee. The Chair shall designate a Vice-Chair, who shall perform the duties of the Chair in the Chair's absence.
4. The Committee will review recommendations submitted by the City Council and staff and those made upon their own initiative, and consider public input regarding potential amendments to the Charter, to include making revisions that (1) are appropriate to the Council-Manager form of government, (2) will continue to modernize and streamline government operations, (3) eliminate redundancies and inefficiencies or costly obligations, and (4) other changes and improvements that the Committee deems appropriate.
5. The Committee will report back to the City Council with its recommendations regarding specific proposals no later than August 9, 2011.
6. All meetings of the Committee shall be open to the public and notice of all meetings shall be posted at least seventy-two hours prior to the meeting.
7. The City Manager shall provide staffing and administrative assistance to the Committee as is necessary for the conduct of the Committee's business.
8. The members of the Committee shall not be subject to the financial disclosure requirements of Section 2.92.070 of the City Code, but shall otherwise be subject to all other provisions of Chapter 2.92 (Ethics Ordinance).
9. The Committee shall automatically dissolve upon the completion of its business..

DATED this 12th day of July 2011.

CITY OF EL PASO

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Elaine S. Hengen
Senior Assistant City Attorney